2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 15, 2004 08:00 AM **DOCUMENT # S46212 Secretary of State** DIRECT-CONNECT CONSULTING, INC. Principal Place of Business Mailing Address 2055 S. RIDGEWOOD 2055 S. RIDGEWOOD SOUTH DAYTONA, FL 32119 SOUTH DAYTONA, FL 32119 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROBINSON, DAVID C. 1326 S. RIDGEWOOD AVENUE IN THIS SPACE SUITE 6 DAYTONA BEACH, FL 32114 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME RATCLIFFE, LINDA M. 1743 JACOBS ROAD STREET ADDRESS S DAYTONA, FL U00000005130 CITY - ST-ZIP 01/15/04-80040-011 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and tracking signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee employered to execute this report as required by Chapter 697. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachingant with a made direct.

SIGNATURÉ:

STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2004 1-386 788 266 Daylore Prince

FILED